

**MOUNT SINAI UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

THE AGENDA IS SUBJECT TO MODIFICATION UP TO THE START OF THE MEETING

Meeting Date: April 19, 2017
Meeting Place: Middle School
Meeting Time: 8:00 p.m.

TONIGHT’S BOARD MEETING IS BEING VIDEOTAPED

I. OPENING OF MEETING – Pledge of Allegiance – Led by Elementary Students who are Box Top Winners

II. APPROVAL OF MINUTES

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Minutes of the March 15, 2017 Regular Meeting and the April 5, 2017 Special Meeting as submitted.

III. SUPERINTENDENT’S REPORT

IV. PRESENTATION – 2017-18 Proposed Budget

V. 15 MINUTE COMMUNITY QUESTION PERIOD (Questions must relate to agenda) - Once recognized by the President, please identify yourself before addressing the Board.

VI. PERSONNEL

A. RETIREMENT

Retirement – Karen Tatti

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation, for retirement purposes, of Karen Tatti, Foreign Language Teacher, effective June 24, 2017.

B. INSTRUCTIONAL APPOINTMENTS

1. Library Media Specialist

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following probationary appointment as follows:

Name of Employee:	Morgan O’Reilly
Tenure Area:	Library Media Specialist
Appointment Date:	April 20, 2017
Expiration Date:	April 19, 2021
Compensation:	Step 00, MA
Certification Status:	Initial

2. Part-time English Position – Kerri Herrmann

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the request of Kerri Herrmann, English Teacher, to continue with her part-time (.6) English teaching position for the 2017-18 school year.

3. Instructional Substitutes

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments:

<i>Name of Employee</i>	<i>Start Date</i>	<i>Area</i>	<i>Compensation</i>
Amanda Brooks	April 20, 2017	Substitute Teacher	\$90/day
Mario Del Prete	April 20, 2017	Substitute Teacher	\$90/day
Esther Hoyos	April 20, 2017	Substitute Teacher	\$90/day
Kristina Lomando	April 20, 2017	Substitute Teacher	\$90/day

C. NON-INSTRUCTIONAL APPOINTMENT

School District Aide

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Name of Employee: Jennifer Pignatello
Start Date: March 27, 2017
Area: School District Aide
Compensation: Step 1

VII. ACTION ITEMS – Educational

Committee on Special Education

Resolved, upon the recommendation of the Superintendent, the Board of Education has no objections to the following Special Education recommendations and approves the authorization for the funds to implement the special education programs and services consistent with such:

<i>Special Education Committee</i>	<i>Meeting Date</i>
Preschool	March 3, 2017
Preschool	March 20, 2017
Elementary School	March 2, 2017
Elementary School	March 2, 2017
Elementary School	March 6, 2017
Elementary School	March 8, 2017
Elementary School	March 8, 2017
Elementary School	March 23, 2017
Middle School	January 30, 2017
Middle School	February 1, 2017
Middle School	February 15, 2017
Middle School	March 28, 2017
Middle School	March 1, 2017

Middle School	March 2, 2017
Middle School	March 7, 2017
Middle School	March 8, 2017
Middle School	March 9, 2017
Middle School	March 15, 2017
Middle School	March 17, 2017
Middle School	March 20, 2017
High School	January 31, 2017
High School	February 2, 2017
High School	February 2, 2017
High School	February 3, 2017
High School	February 7, 2017
High School	February 14, 2017
High School	February 15, 2017
High School	February 28, 2017
High School	March 9, 2017
High School	March 16, 2017
High School	April 6, 2017
Out of District	March 17, 2017
Out of District	March 24, 2017
Out of District	April 6, 2017

VIII. ACTION ITEMS – Business

A. Unused Snow Day

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby designates Friday, May 26, 2017, as an official school closing day (unused snow day) for students and teachers in order to comply with the professional staff agreement.

B. Proposition I – Budget

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Budget) to be voted upon at the May 16, 2017 Annual Meeting:

SHALL the proposed budget of expenditures of the Mount Sinai Union Free School District for the fiscal year 2017-18 in the amount of \$59,272,525 for the purposes shown in the statement thereof presented to and at the Budget Hearing of said School District be approved and the amount thereof raised by a levy of a tax upon the taxable property within said School District after first deducting the monies available from state aid and other sources as provided by law.

C. Proposition II – Library Services

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby adopts the following proposition (Library Services) to be voted upon at the May 16, 2017 Annual Meeting:

RESOLVED, that for the purpose of enabling the people of this District to have the benefit of library services, the Board of Education of the Mount Sinai Union Free School District shall contract with the Comsewogue Public Library and the Port Jefferson Public Library for library

services starting July 1, 2017 and running through June 30, 2018 in the amount of \$1,833,070 a tax is hereby voted in such amount to be levied upon the taxable property of the District.

D. Real Property Tax Report Card

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the Real Property Tax Report Card prepared by the District’s business office for the 2017 Annual District Meeting; and Be It Further Resolved that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

E. Eastern Suffolk BOCES Budget

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-18 Eastern Suffolk BOCES Administrative Budget.

F. Obsolete Equipment

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby declares the following items as obsolete and authorizes disposal as listed:

<i>Item</i>	<i>Serial/Tag Number</i>	<i>Location</i>	<i>Disposal</i>
Battery Backup Power Supply	007899	Middle School	e-waste
(12) 17” Monitors	No Tags	Middle School	e-waste
(7) 17” Monitors	No Tags	Elementary School	e-waste
(5) 17” Monitors	No Tags	High School	e-waste
(5) 15” Monitors	No Tags	Middle School	e-waste
(18) 15” Monitors	No Tags	Elementary School	e-waste
(11) 15” Monitors	No Tags	High School	e-waste
Printer- Laser	003721	Middle School	e-waste
(2) Projectors	001262 001905	Middle School	e-waste
UPS	003727	Middle School	e-waste
(2) Scanners	006273 006270	Middle School	e-waste

G. In-Car Driver Education

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby awards the bid for In-Car Driver Education to Turning Point Driving School Inc., the lowest responsible bidder, at a per student price of \$264.00 for the 2017-18 school year.

H. BOCES Cooperative Bidding

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution for BOCES Cooperative Bidding Services:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Mount Sinai School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

I. CSEA Holidays

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the following CSEA holidays for the 2017-18 school year:

Tuesday, July 4, 2017	Monday, December 25, 2017
Monday, September 4, 2017	Tuesday, December 26, 2017
Monday, October 9, 2017	Monday, January 1, 2018
Wednesday, November 22, 2017	Monday, February 19, 2018
Thursday, November 23, 2017	Friday, March 30, 2018

J. Concussion Specialist

Resolved, upon the recommendation of the Superintendent, the Board of Education hereby approves the addition of Dr. Gobindveer Sahi to the list of Concussion Specialists.

K. Bid Awards – Ed Data

Resolved, upon the recommendation of the Superintendent and Educational Data Services, Inc., in conjunction with the Island Cooperative Bid, it is recommended that a unit price award be made to the following lowest responsible bidders for the 2017-18 school year:

Item/Service	Vendor	Amount
General Classroom Supplies	School Specialty	\$28,150.24
Copy Duplicator Supplies	W.B. Mason Co., Inc.	\$12,668.29
Family/Consumer Science	Nasco S.A.N.E.	\$ 1,783.17 2,604.20
Fine Art Supplies	Cascade Blick Art Materials School Specialty / Sax Arts Nasco National Art & School Supplies Triarco Arts & Crafts, LLC WB Mason Ceramic Supply Sheffield Pottery	\$ 902.61 6,996.40 3,824.55 1,931.53 804.96 6,876.98 952.95 4,721.24 96.00
Office/Computer Supplies	Staples	1,611.05
Physical Education Supplies	Passon's Sports/BSN Sports School Specialty Inc./Sportime Nasco	\$ 326.74 469.13 574.99
Science Supplies	Nasco Carolina Biological Supply Co. Fisher Science Inc. Flinn Scientific Inc. Frey Scientific Co. Parco Scientific Sargent-Welch/VWR Ward's Science EAI Educ/Eric Armin Inc. Pitsco Educ/Hearlihy	\$ 1,870.10 5,000.03 339.75 2,084.29 1,674.25 264.23 373.43 1,308.45 52.00 25.20
Technology Supplies	Paxton/Patterson Pitsco Education Midwest Tech Products Electronix Express	\$ 7,293.15 985.69 5,485.12 240.00
Teaching Aids	School Specialty / Childcraft	20.79
Health and Trainer	School Health Corp.	51.77

IX. QUESTIONS AND COMMENTS FROM THE COMMUNITY**X. ADJOURN MEETING**

